

**Budget Workshop/Special Called School Board Meeting
May 11, 2021**

Minutes of the Budget Workshop/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Tuesday, May 11, 2021 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

Members of the public were able to access this meeting by viewing it on the San Felipe Del Rio CISD webpage, Spectrum Digital Channel #1301, and San Felipe Del Rio CISD Youtube Channel.

CALL TO ORDER AND ROLL CALL

Mr. Raymond Meza called this Budget Workshop/Special Called School Board Meeting to order at 6:00 p.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
Mr. Alfredo Contreras	X		
Mrs. Diana Gonzales	X		
Mrs. Amy Haynes-Sanders	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith		X	

Others present: Dr. Carlos H. Rios, Mrs. Aida Gomez, Ms. Amy Childress, Mr. Leslie Hayenga, and others.

A few minutes of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was given.

SCHOOL BOARD WORKSHOP

- A. General Fund Budget Workshop
(Ms. Amy Childress & Mr. Leslie Hayenga)
Recommended Action: Discussion

2021 – 2022 San Felipe Del Rio CISD Budget Workshop

- Budget Introduction
- Budget Projections – General Fund Revenue
- Budget Projections – General Fund Expenditures
- Budget Calendar

2021 – 2022 San Felipe Del Rio CISD Budget Workshop – Sustainability Plan

- Plan Overview
- HVAC
- Athletics

- Furniture
- Asphalt
- Interior Paint Project
- Exterior Paint Project
- Technology
- Service Vehicles
- Food Service Equipment
- Roof Repairs
- Project Source Funding

The Workshop adjourned at 6:53 p.m.

The Special Meeting opened at 6:54 p.m.

CONSENT AGENDA

- A. Minutes from the Meetings – *There are no items for this meeting.*
- B. Financial Statements – *There are no items for this meeting.*
- C. Awarding of BID/RFP's Items – *There are no items for this meeting.*
- D. Tax Refunds – *There are no items for this meeting.*
- E. Donations – *There are no items for this meeting.*
- F. Purchase Order over \$25,000.00 – *There are no items for this meeting.*
- G. Contracts over \$5,000.00 – *There are no items for this meeting.*
- H. Second Reading and Adoption of Policy Revisions – *There are no items for this meeting.*
- I. Quarterly Investment Report – *There are no items for this meeting.*

ADMINISTRATION – *There are no items for this meeting.*

CURRICULUM AND INSTRUCTION – *There are no items for this meeting.*

TECHNOLOGY AND OPERATIONS – *There are no items for this meeting.*

BUSINESS AND FINANCE – *There are no items for this meeting.*

HUMAN RESOURCES

- A. Discussion and consideration to approve updates to the 2020-2021 District Compensation Plans for Summer School.
(Mrs. Aidee Garcia)
Recommended Action: Approval

Presentation by Mrs. Aida Gomez.

(Contreras, Gonzales) all six board members present voted "Aye"

STUDENT SERVICES – *There are no items for this meeting.*

SECURITY – *There are no items for this meeting.*

CLOSED SESSION – *There are no items for this meeting.*

RECONVENE TO OPEN SESSION – *There are no items for this meeting.*

SUPERINTENDENT'S REPORT – *There are no items for this meeting.*

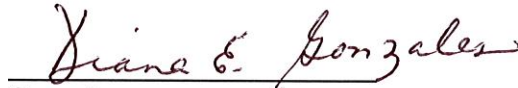
Mr. Raymond Meza made the recommendation to adjourn the meeting.

(Overfelt, Haynes) all six board members present voted "Aye"

The meeting adjourned on at 7:05 p.m.



President



Secretary